

**Resolution authorizing Town of Carrboro  
To engage in electronic payments as defined by G.S. 159-28 or  
G.S. 115C-441**

WHEREAS, it is the desire of the Town Council that the Town of Carrboro is authorized to engage in electronic payments as defined by G.S. 159-28 or G.S.115C-441; and,

WHEREAS, it is the responsibility of the Finance Officer, who is appointed by and serves at the pleasure of the Town Manager, to adopt a written policy outlining procedures for pre-auditing obligations that will be incurred by electronic payments as required by NC Administrative Code 20 NCAC 03 .0409; and,

WHEREAS, it is the responsibility of the Finance Officer, who is appointed by and serves at the pleasure of the Town Manager, to adopt a written policy outlining procedures for disbursing public funds by electronic transaction as required by NC Administrative Code 20 NCAC 03 .0410;

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Council of the Town of Carrboro:

**Section 1.** Authorizes the Town of Carrboro to engage in electronic payments as defined by G.S. 159-28 or G.S. 115C-441;

**Section 2.** Authorizes the Finance Officer to adopt a written policy outlining procedures for pre-auditing obligations that will be incurred by electronic payments as required by NC Administrative Code 20 NCAC 03 .0409;

**Section 3.** Authorizes the Finance Officer to adopt a written policy outlining procedures for disbursing public funds by electronic transaction as required by NC Administrative Code 20 NCAC 03 .0410; and

**Section 4.** This resolution shall take effect immediately upon its passage.  
Upon motion of \_\_\_\_\_, and seconded by \_\_\_\_\_, the foregoing

Resolution was passed by the following vote:

Ayes:

Nays:           None

Abstentions:   None\*\*\*\*\*

I, \_\_\_\_\_, Clerk of the Town Council of the Town of Carrboro, do hereby certify that the foregoing resolution is a true and exact copy of the “**Resolution authorizing the Town of Carrboro to engage in electronic payments as defined by G.S. 159-28 or G.S. 115C-441**” duly adopted by the Town Council of the Town of Carrboro at the regular meeting thereof duly called and held on June 22, 2021, a quorum being present.

WITNESS my hand at \_\_\_\_\_, N.C., this \_\_\_\_\_ day of \_\_\_\_\_, 21 .

\_\_\_\_\_, Clerk